



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program April 2017 Immigration Fraud Reading List

Benefit and Document Fraud:

April 17, 2017 - Federal prison for Pasadena woman in immigration marriage fraud scheme? (Pasadena, CA)

<http://mynews1a.com/crime/2017/04/17/federal-prison-for-pasadena-woman-in-immigration-marriage-fraud-scheme/>

April 05, 2017 - New Jersey immigration attorney charged with VISA fraud and aggravated identity theft (Newark, NJ)

<https://www.ice.gov/news/releases/new-jersey-immigration-attorney-charged-visa-fraud-and-aggravated-identity-theft>

April 05, 2017 - Nine aliens indicted on immigration and fraud violations (Raleigh, NC)

<https://www.justice.gov/usao-ednc/pr/nine-aliens-indicted-immigration-and-fraud-violations>

March 29, 2017 - Iraqi refugees arrested and charged with immigration fraud (Alexandria, VA)

<https://www.justice.gov/usao-edva/pr/iraqi-refugees-arrested-and-charged-immigration-fraud>

April 05, 2017 - San Gabriel Valley raids target scammers who helped wealthy Chinese get U.S. visas, feds say (San Gabriel, CA)

<http://www.latimes.com/local/lanow/la-me-ln-green-card-fraud-20170405-story.html>

March 23, 2017 - Fake asylum claims lead to federal prison sentence for immigration lawyer (Chicago, IL)

[http://www.abajournal.com/news/article/fake asylum claims lead to federal prison sentence for immigration lawyer](http://www.abajournal.com/news/article/fake_asylum_claims_lead_to_federal_prison_sentence_for_immigration_lawyer)



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program April 2017 Immigration Fraud Reading List

Scams against Immigrants:

April 10, 2017 - Madigan sues Joliet woman for immigration services scam (Chicago, IL)
<http://chicago.suntimes.com/news/madigan-sues-joliet-woman-for-immigration-services-scam/>

April 07, 2017 - N.J. immigration attorney charged with visa fraud, identity theft (Newark, NJ)
http://www.nj.com/morris/index.ssf/2017/04/nj_immigration_attorney_charged_with_visa_fraud.html

April 05, 2017 - Manhattan man sentenced in White Plains federal court to six years in prison for impersonating federal immigration official to defraud victims (New York, NY)
<https://www.justice.gov/usao-sdny/pr/manhattan-man-sentenced-white-plains-federal-court-six-years-prison-impersonating>

Related News:

April 11, 2017 - Jeff Sessions prepares DOJ for crackdown on unauthorized border-crossers (Washington, D.C.)
http://www.huffingtonpost.com/entry/jeff-sessions-border-immigration_us_58ecd3eee4b0ca64d9192852

April 06, 2017- NYC cracks down on unauthorized immigration law practice (New York, NY)
<https://www.law360.com/articles/910328/nyc-cracks-down-on-unauthorized-immigration-law-practice>

April 05, 2017 -Council to vote on legislation to prevent the unauthorized practice of immigration law and to prohibit salary history inquiries on prospective employees (New York, NY)
<http://council.nyc.gov/press/2017/04/05/1396/>



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program April 2017 Immigration Fraud Reading List

March 23, 2017 - Los Angeles city attorney Mike Feuer launches public awareness campaign against immigration consultant scams, supports legislation to license notaries (Los Angeles, CA)
<http://www.lacityattorney.org/single-post/2017/03/23/Los-Angeles-City-Attorney-Mike-Feuer-Launches-Public-Awareness-Campaign-Against-Immigration-Consultant-Scams-Supports-Legislation-to-License-Notarios>

Attorney Discipline:

- April 15, 2017 - List of Currently Disciplined Practitioners
<http://www.justice.gov/eoir/discipline.htm>

Recognition & Accreditation:

- April 15, 2017 - Recognition & Accreditation List
<https://www.justice.gov/eoir/recognition-accreditation-roster-reports>